

<b>UAF Master Planning Committee Meeting Agenda</b>  Thursday, May 6, 2010; 9 – 11 a.m. Chancellor’s Conference Room; Signers’ Hall Room 330	1) Welcome and Introductions 2) Master Plan Revision Process; BOR Feedback: Rich Boone & Deb Horner 3) Facilities Services Update 4) Subcommittee Report: Campus Landscape and Outdoor Art 5) Subcommittee Report: North Campus 6) Public Comment Period
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## **Master Planning Committee Meeting**

May 6, 2010

Notes

**Attending:** Doug Braddock, Gary Newman, Da’ka’xeen Mehner, Dianne Milke, Jonathan Shambare, Tom Kuhn, Rich Boone

### **Welcome**

### **New Campus Master Plan Revision Process – BOR Feedback**

Doug reviewed the feedback from Regent Wickersham and how the writing group (Deb, Jenny, Kathleen, Doug, Rich) has responded with new text and clarifications.

Guidelines to art were added to pp. 1.24 and 1.25. Section on outdoor art and outdoor space has been added.

Wording has been added to the Priorities page indicating what buildings have been demolished.

Landscaping guidelines have been added to pp. 1.24 and 1.25.

Gary asked if the sustainability plan would be linked to the revised CMP. Jonathan indicated that there would not be a link to a sustainability plan. Gary

recommended that a sustainability element should be mentioned as a goal and that completion of the sustainability plan should be an action item.

Plan will be presented at BOR meeting on June 3-4.

**Facilities Services Update – Jonathan Shambare**

Trees along Thompson Drive have been cut for the sewer line replacement.

There are foundation problems (one building is sinking) at Hess Village. A few families have relocated.

A database of all antennas on campus has been compiled.

R&R funds (~\$400K) have been allocated for demolition work at Old UPark. Destinations have been identified for all those that need to move. The move (including UPark space renovation) will require ~\$300K. Move will likely occur this summer.

Stimulus money received for the courtyard renovation at the Arctic Health Research Building. Design plans (Phase 1) must be ready for NIH review by July.

Construction will likely start in spring 2011.

Need to find location for a piece of large artwork that had been in the old FAI airport.

Results from lighting study will be incorporated into the revised CMP.

**Subcommittee Report: Campus Landscape and Outdoor Art - none**

**Subcommittee Report: North Campus - none**

**Public Comment - none**

**Other**

Meeting adjourned at 9:45A.

Next regular meeting scheduled for Thursday, May 20